



CUSTOMS CREDIT CO-OPERATIVE SOCIETY (S) LTD.

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02 April 2025

To: All Co-operative Members

NOTICE OF ANNUAL GENERAL MEETING 2025

Our Society's Annual General Meeting for calendar year 2025 will be held on:

Date: **Saturday, 24 May 2025 at 2.00 pm**
Venue: **Vijaya Hall, Singapore Indian Association
69 Balestier Road, Singapore 329677**

One item in the AGM's agenda shall be the election of One (01) Director to serve a 3-year term of office (2025-2028) in accordance with the By-laws. One (01) Director shall cease to hold office as his term of office expires in June 2025 as follows:

Mr Farihullah S/O A.W.Safiullah - Director/Treasurer

In accordance with the By-laws, you are invited to nominate from any Ordinary Member, including the above-named One(01) official to stand for election to the Society's Board of Directors.

The nomination form is available at the Society's office Mondays to Fridays, between 10.00 am and 6.00 pm. The proposer and seconder of the nomination must be members of the Society. The completed form must be deposited into a ballot box kept the Society's office. The closing date for the submission of the nomination form is 28 April 2024 (Monday).

Members are welcome to witness the opening of the Nomination Box which shall be at 5.30 pm, half an hour after the closing time for submission of the nomination form.

Yours sincerely

P Namasivayam
Secretary
On Behalf of THE COMMITTEE OF MANAGEMENT,
Customs Credit Co-operative Society(S) Ltd